

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

MINUTES
SPECIAL CITY COUNCIL MEETING
10th FLOOR CONFERENCE ROOM
MONDAY, FEBRUARY 13, 2006
4:00 P.M.

The City Council met at the above place and date at approximately 4:08 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Jose Alexandro Lozano
Steve Ortega
Beto O'Rourke

Late Arrivals:
None

Not Present:
Melina Castro
Presi Ortega
Eddie Holguin, Jr.

AGENDA

City Council Agenda for February 14, 2006 (attached).

The City Manager, City Department Heads and Staff presented to Council Members short briefings on the agenda items for the City Council Agenda for February 14, 2006, and answered the questions of Council Members.

The following member of the public commented:

Ms. Sandy Morris

Motion made by Representative Steve Ortega, seconded by Representative Lozano, and carried to **ADJOURN** this meeting at 4:36 p.m.

APPROVED AS TO CONTENT:

A handwritten signature in black ink, appearing to read "Richarda Duffy Momsen", is written over a horizontal line.

Richarda Duffy Momsen, City Clerk

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AGENDA FOR SPECIAL CITY COUNCIL MEETING

February 13, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, February 14, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

February 14, 2006
Council Chambers, City Hall
8:00 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:00 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

Invocation –Fire Chaplain Ed Sinke

MAYOR'S PROCLAMATIONS

- 1. NATIONAL GIRLS AND WOMEN IN SPORTS DAY**
- 2. STATE OF TEXAS ANNIVERSARY REMEMBRANCE (STAR) DAY 2006**
- 3. "DR. MILTON WALKER DAY"**

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of February 7, 2006 and Special City Council Meeting Minutes of January 9, 2006 (agenda review) and January 23, 2006 (agenda review).

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign an Agreement for Architectural Services between the City Of El Paso and Parkhill, Smith & Cooper, Inc. for a project known as "Paso Del Norte Facility Improvements" for an amount not to exceed TWO HUNDRED SEVENTY-SEVEN THOUSAND TWO HUNDRED NINETY-FIVE and 00/100 DOLLARS (\$277,295) (**District 8**). [Engineering Department, Rick Conner, (915) 541-4200]

3B. That the City Manager be authorized to sign an Agreement between the City and the El Paso Archeological Society, Inc. to allow the Society to use El Paso Museum of Archeology rooms for the purposes of conducting weekly meetings, monthly board meetings, monthly public meetings and utilization of the laboratory area in exchange for the Society providing financial support and assistance to the Museum. [Museums and Cultural Affairs Department, Yolanda R. Alameda, (915) 541-4896]

4. BOARD APPOINTMENTS:

- 4A.** Irasema Coronado to the Brownfields Redevelopment Board, by Representative Eddie Holguin Jr., District 6. [Representative Eddie Holguin, (915) 541-4178]
- 4B.** Esther Perez to the Retired and Senior Volunteer Program Advisory Council by Representative Susie Byrd, District 2. [Representative Susie Byrd, (915) 541-4416]
- 4C.** Billie Brown to the Community Development Steering Committee by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]
- 4D.** Edward Moreno to the Cultural Affairs Advisory Board by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]
- 4E.** Susan Leech to the City Accessibility Advisory Committee by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]

5. FINANCIAL SERVICES:

- 5A.** Request that the Deputy Director, Financial Services, Purchasing Division be authorized to exercise the City's option to extend the term of the agreement for one (1) additional year, from May 1, 2006, through April 30, 2007, pursuant to the provisions of contract 2003-073 Janitorial Services for the City of El Paso Parks Department (Armijo, Chihuahueta, Seville Community Centers), with Anna's Cleaning Services, Maheir Janitorial Services, and C&L Company all of El Paso Texas.

Option No: ONE [OF TWO]
 Amount of Award: \$34,016.60 Est.
 Account No: 51010256-01101-502206
 Funding Source: Operating Funds – Janitorial Maintenance Service Contract
 Department: Parks and Recreation
 [Financial Services, Ray Heredia, (915) 541-4316]

- 5B.** Request that the Deputy Director, Financial Services, Purchasing Division be authorized to exercise the City's option to extend the term of the agreement for one (1) additional year, from May 1, 2006, through April 30, 2007, pursuant to the provisions of contract 2003-104 Ground Maintenance for City Facilities, with Ledesma's Tree & Garden Service, El Paso, Texas.

Option No: ONE [OF TWO]
 Amount of Award: \$12,502.44 Est.
 Account No: 31010326-01101-502221
 Funding Source: Operating Funds – Groundskeeping/Horticultural Contracts
 Department: General Services – Maintenance Division
 [Financial Services, Ray Heredia, (915) 541-4316]

- 5C.** Request that the Deputy Director-Financial Services be authorized to exercise the City's option to extend the term of the agreement for two additional years from April 13, 2006 to April 12, 2008 pursuant to the provisions of Contract 2004-094-C1 and C2 with 3M Company, St. Paul, MN, and Nippon Carbide Industries (USA), Inc., Rancho Dominguez, CA, for Traffic Sign Material.

Option No: ONE [OF ONE]
 Amount of Award: \$180,000.00 – Total two year estimate – 3M Company
 Amount of Award: \$20,000.00 – Total two year estimate – Nippon Carbide Industries (USA), Inc.
 Account No: 32010287-503203-01101
 Funding Source: Public Access – Maintenance and Repair
 Department: Street
 [Financial Services, Jesus M. Juarez, (915) 541-4317]

6. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No. 2006-065 Electric Cart Operator Services
 Award to: RMPersonnel, Inc.
 El Paso, TX
 Item(s): 1
 Amount: \$87,184.50 (estimated)
 Department: Aviation
 Funds available: 62620003-503121-40101
 Funding source: Airport Operating Funds
 Total award: \$87,184.50 (estimated)
 District (s): 3

The Department of Aviation and the Financial Services Department-Purchasing Division recommend award as indicated as this vendor has provided the Best Value Bid.

This is a Thirty-Six (36) month requirements-type Contract for the Department of Aviation.

Vendor offers the City the option of extend the term of the contract at the same unit prices for one (1) additional year if the option is exercised within two (2) years from the date of the award. Vendor also offers the City a prompt payment discount of 1% ten days. [Financial Services, Enrique Acosta, (915) 541-4267]

7. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Solicitation No. 2006-052 Body Armor
 Award to: Uniforms of Texas
 El Paso, Texas
 Item(s): Group I, #1, Group II, #1 thru #4

Amount: \$139,650.00 (estimated)
 Department: Police
 Funds available: 21010060-503120-01101
 Funding source: Uniforms and Apparels – General Fund
 Total award: \$139,650.00 (estimated)
 District (s): All

Police Department and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
 [Financial Services, Jesus M. Juarez, (915) 541-4317]

8. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

BT2006-389 ENGINEERING

Engineering proposes to appropriate \$20,580 for installation of two school flashers near Sierra Vista Elementary and Walter E. Clark Middle Schools on Vista Del Sol Drive, and \$37,500 for installation of two school flashers for El Dorado High School on Edgemere Blvd. Funding source is Socorro Independent School District. **(District 6)**

Increase \$58,080 to 31255004/PPW005227691/405067 Reimb Expend
 Increase \$58,080 to 31255004/PPW005227691/508027 Construction

9. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

- 9A.** Parkinson's Support Group "Hope" of El Paso Texas to hold a walk / bazaar on April 22, 2006 from 9:00 a.m. to 4:00 p.m. Route: Start at Highlands Hospital – 1395 George Dieter, turn right on George Dieter (sidewalk only) to Rojas, turn right on Rojas to Pendale, turn right on Pendale to George Dieter, turn right on George Dieter and finish at Highlands Hospital. Approximately 100 persons will take part and 75 spectators are anticipated. PERMIT # 06-004 [Aurelio Hernandez] **(District 7)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 5 OFFICERS AND 5 VEHICLES. ESTIMATED COST TO CITY: \$525.00; ESTIMATED COST TO APPLICANT: \$225.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

- 9B.** Grace Christian Center to use amplification (2 microphones and 2 speakers) at Lincoln Park – 4001 Durazno on April 8, 2006 from 12:00 p.m. to 4:00 p.m. for an Easter egg hunt. Approximately 20 persons will take part and 300 spectators are anticipated. PERMIT # 06-005 [Christopher Acosta] **(District 3)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

REGULAR AGENDA**10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.

- 10A.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all times on certain streets) to add a new Location on Heisig Avenue. The Penalty being as provided in Section 12.84.010 of The El Paso City Code.
(District 8) [Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10B.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited at all times on certain streets) to add a new Location on Oregon Street from University Avenue to a point 380' Northwest, West Side Only. The Penalty being as provided in Section 12.84.010 of The El Paso City Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10C.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing - tow- away zone), Subsection (A) of The El Paso City Code, by adding a new location on Bartlett Drive, from Mesa Street to Le Conte Drive, both sides. The Penalty being as provided in section 12.88.180 of The El Paso City Code. **(District 1)**
[Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10D.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions on Parking in Residential Districts), of the El Paso Municipal Code, To revise Zone A: No Parking, Seven a.m. to Six p.m., Monday through Friday, to exclude the Southside of Heisig Avenue and to Include an Additional Area bounded by West Yandell Drive, Lawton Drive, Upson Drive and West Yandell Drive. The Penalty being as provided in Section 12.85.110 (Violation - Penalty) of the El Paso City Code. **(District 8)** [Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10E.** An Ordinance amending Title 19 (Subdivisions) of the El Paso City Code by amending Chapter 19.12 (Parkland Dedication) by amending Subsection 19.12.030 A. (Parkland Calculation) in order to increase the amount of parkland required to be deeded to the City; amending Subsection 19.12.050 A. (Standards for Deeded Parkland) to require that parkland dedicated to the City be located in accessible locations within new development and clarifying the duties of the Director of Parks and Recreation regarding the location and acceptance of parkland; and amending Subsections 19.12.100A. and B. (Fee In Lieu of Parkland Dedication) in order to increase the park fee to be paid to the City in lieu of parkland dedication. The penalty being as provided in Section 19.04.190 of the El Paso City Code.
[Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

PUBLIC HEARING WILL BE HELD ON FEBRUARY 28, 2006 FOR ITEMS 10A – 10E

- 10F.** An Ordinance amending Ordinance No. 009543 which changed the zoning of all of Lots 2 and 3 and a Portion of Lot 4, Block 2, Americas Industrial Park, El Paso, El Paso County, Texas, and which imposed certain conditions, by partially releasing the condition thereof. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 9560 Joe Rodriguez Dr. Applicant Verde 9600-9660 Joe Rodriguez Dr LP. ZON05-00144. **(District 6)** [Development Services, Mirian Spencer, (915) 4723]
- 10G.** An Ordinance granting Special Permit No. ZON05-00149, to allow for a Planned Residential Development on a portion of Tracts 1D, 2D, 3D, and 4D First Supplemental Map of Parkland Addition, and a portion of Lot 1, Block 1, Goldberg and Lehman Subdivision, El Paso, El Paso County, Texas, pursuant to Section 20.14.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Railroad and Transmountain. Applicants: Black Sea Acquisition, LP. ZON05-00149. **(District 4)** [Planning, Christina Valles, (915) 541-4930]
- 10H.** An Ordinance changing the zoning of Lot 3, Block 10, I-10 Industrial Park, Replat A, El Paso, El Paso County, Texas, from M-1/SC (Light Manufacturing/Special Contract) to C-4/SC (Commercial/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property 1140 Burgundy Dr. Applicant: I-10 Joint Venture. ZON05-00154 **(District 6)** [Development Services, Miriam Spencer, (915) 541-4723]

PUBLIC HEARING WILL BE HELD ON MARCH 7, 2006 FOR ITEMS 10F - 10H

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

11. MAYOR AND COUNCIL:

- 11A.** Discussion and action on a Resolution that the City Manager be directed to identify available City funds to finance the purchase of Thunder Canyon including, but not limited to, the creation of a PID. **(District 1)** [Representative Ann Morgan Lilly, (915) 541-4151]
- 11B.** Discussion and action on the submission of a petition to the Texas Transportation Commission by the City of El Paso for authorization to create a Regional Mobility Authority. **(All Districts)** [Mayor John F. Cook, (915) 541-4145]

12. DEVELOPMENT SERVICES:

Discussion and action on proposed text revisions to Title 20 (Zoning) as recommended by the Building & Zoning Advisory Committee: Zoning Classification of Annexed Properties, Section 20.08.060 (Annexation). **(All Districts)** [Development & Infrastructure Services, Patricia D. Adauto, (915) 541-4853]

13. FINANCIAL SERVICES:

13A. Solicitation No. 2006-015 Single Stream Curbside Recycling Collection and Processing Services
Award to: Friedman Recycling Co.
 Phoenix, AZ
Item(s): Recycling Processing Services
Amount: Revenue \$876,000.00 Est/Year

Department: Environmental Services
Funds available: 34010293-40403-403142
Funding source: Environmental Services, Recycling Revenue
Total award: Revenue \$876,000.00 Est/Year
District(s): All

Environmental Service Department, RW Beck, Consultant and Financial Services, Purchasing Division recommends award as indicated. Friedman Recycling Co. provided the bid that meets all requirements of the Processing specifications.

Additionally, it is requested that staff be authorized to negotiate, Legal to review, and that the City Manager be authorized to sign any and all additional contract documents and agreements as necessary. This is a fifteen (15) year contract.

The Collection portion of this solicitation is not being awarded and bids for that are rejected. [Financial Services, Ray Heredia, (915) 541-4316]

13B. Solicitation No: 2006-067 Indian Place Street & Drainage Improvements REBID
Location: Indian Place from San Jose Road to Forrest Haven Court
Contractor: C. F. Jordan, L. P.
 El Paso, Texas

Department: Streets
Funds Available: 14200403-PBE04ST112-29127-508027
Funding Source: 2004 Bond Election

Items: Base Bid I	\$795,383.00	Alternate #1	\$8,500.00
Base Bid II	\$73,175.00	Alternate #2	\$1,500.00
Base Bid III	\$39,300.00	Alternate #3	\$5,415.00

Total Award: \$923,273.00
Estimated Completion Date: August 2006
District(s): 7

RECOMMENDATION:

The Departments of Engineering and Streets recommend the award of this contract

to C. F. Jordan, L. P., the low responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

[Financial Services, Byron E. Johnson, (915) 541-4308]

14. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

BT2006-376 AIRPORT

Transfer of funds to increase funding for the Lone Star Golf Course replacement well construction project.

Increase	\$750,000	to	62620022/PAP003341074/508027	Construction
Increase	\$750,000	to	62620022/PAP003341074/407001	IntrafndTrsrIn
Increase	\$750,000	to	62620017/40107/407002	EstRevenue
Increase	\$750,000	to	62620017/40107/507001	IntrafndTrsrO

15. PUBLIC HEARINGS – DEVELOPMENT SERVICES/PLANNING:

15A. An Ordinance granting a Special Privilege to Kern Place Merchants Association to temporarily close a portion of Cincinnati Avenue between Mesa Street and Stanton Street for a "Mardi Gras Street Festival" on Tuesday, February 28, 2006 and Wednesday, March 1, 2006. (Fee: \$137.50, SP-05028, **(District 1)**)
[Development Services/Planning, Esther Guerrero, (915) 541-4720]

15B. An Ordinance changing the zoning of a portion of Tracts 181 and 183, Sunrise Acres, El Paso, El Paso County, Texas from R-4 (Residential) to C-4/C (Commercial/Condition) and imposing certain conditions. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8625 Gateway South. Applicant: Robert L. Martinez. ZON05-00139 **(District 2)**
[Development Services/Planning, Christina Valles, (915) 541-4930]

15C. An Ordinance changing the zoning of Lots 12, 13, 14, 15, Block 32, Cotton Addition, El Paso, El Paso County, Texas from A-2 (Apartment) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 2033 and 2035 Grant Ave. Applicant: M & R Partners Representative: Robert Riojas ZON05-00150 **(District 8)**
[Development Services/Planning, Mirian Spencer, (915) 4723]

- 15D.** An Ordinance changing the zoning of lots 18 through 24, Block 13, Revised map of Sahara Subdivision, El Paso, El Paso County, Texas from R-4 (Residential) to R-5 (Residential). The penalty is as provided for in chapter 20.68 of the El Paso City Code. Subject Property: Intersection of Saluki Dr, Manila Dr, and McCombs St. Applicant: Portico Homes. Representative: Oscar Andrade
ZON05-00137 **(District 4)** [Development Services/Planning, Mirian Spencer, (915) 4723],
- 15E.** An Ordinance changing the zoning of a portion of Lot 4, Block 2, International Industrial Center Unit 1, El Paso, El Paso County, Texas from P-I/SP (Planned Industrial/Special Permit) to C-4/SP (Commercial/Special Permit). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 1148 Airway Blvd. Applicant: Luther Marcena Representative: Damu Yarber
ZON05-00140 **(District 3)** [Development Services/Planning, Mirian Spencer, (915) 4723]
- 15F.** An ordinance changing the zoning of Tracts 5A, 5D1, and 6E, Block 19, Ysleta Grant, El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment/Office). The penalty is as provided for in the Chapter 20.68 of the El Paso City Code. Subject Property: 317 and 319 N. Carolina Ave. Applicants: Olivia and Rodolfo Zaragoza ZON05-00138 **(District 3)** [Development Services/Planning, Mirian Spencer, (915) 4723]
- 15G.** An Ordinance changing the zoning of Parcel 1: Tract 2D4A and a portion of Tract 2D4, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-1 (Residential); Parcel 2: A portion of Tract 2D4, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-4 (Residential); and Parcel 3: A portion of Tract 2D and Tract 2D3, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-4 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso CITY Code. Subject Property: 358 Pendale Road. Applicant: Jose M. Chavez, Jorge Chavez, Leilonli Chavez & Richard Aguilar. ZON05-00098 **(District 7)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- 16. INTRODUCTION AND PUBLIC HEARING:
FINANCIAL AND ADMINISTRATIVE SERVICES**
- An Ordinance providing for the issuance and sale of "City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds, Series 2006" in a par amount not to exceed \$40,000,000; approving a purchase contract; approving an official statement; and enacting provisions related thereto. [Bond Counsel, Paul A. Braden, (915) 544-9997]
- 17. PUBLIC HEARINGS – FINANCIAL SERVICES:**
- An Ordinance authorizing the City of El Paso to sell a 0.1825 acre, more or less, parcel of land, being a portion of Lots 17, 18, 19, 20 and 21, Block 65, Franklin Heights Addition (1001-1005 East Yandell), El Paso, El Paso County, Texas to Jose Gardea. **(District 8)**
[Financial Services, Gonzalo Cedillos, P.E. (915)541-4074]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- EX1.** *Jose A. Gonzalez v. City of El Paso, et. al.*, Cause No. EP-05-CA-0447 (551.071)
[City Attorney's Office, John L. Anderson (915) 541-4550]
- EX2.** J.G.W. Food Systems, Inc. (551.071)
[City Attorney's Office, John L. Anderson (915) 541-4550]
- EX3.** *Xerox Capital Services vs. City of El Paso*; Cause No. 2005-3348
[City Attorney's Office, John L. Anderson (915) 541-4550]
- EX4.** Economic development related negotiations with a business prospect and the possible offer of financial or other incentives to the subject business prospect.
(551.087) [Economic Development, David G. Dobson, (915) 541-4674]

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>

ADDITION TO THE AGENDA
FOR REGULAR CITY COUNCIL MEETING

February 14, 2006
Council Chambers, City Hall
8:00 a.m.

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9:00 a.m.: Invocation and Pledge of Allegiance
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AND

SPECIAL CITY COUNCIL MEETING
February 13, 2006
10th Floor Conference Room, City Hall
4:00 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, February 14, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

The following is added to the City Council Agenda of Tuesday, February 14, 2006 at 8:00 a.m.:

REGULAR AGENDA

Discussion and action that in the event the Regional Mobility Authority is approved, appointments to this board/committee shall be composed of elected city representatives.

[Representative Jose Alexandro Lozano, (915) 541-4515]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

Melina Castro v. Charlie McNabb, Cause No. 2005-8549 (551.071).
[City Manager, Joyce A. Wilson, (915) 541-4844]

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>

Richarda Duffy Momsen, City Clerk